

SEALED**UNITED STATES DISTRICT COURT**

for the

Western District of Texas

United States of America

v.

Penny Ponce

Case No. SA-21-CR-449-XR (2)

*Defendant***ARREST WARRANT**

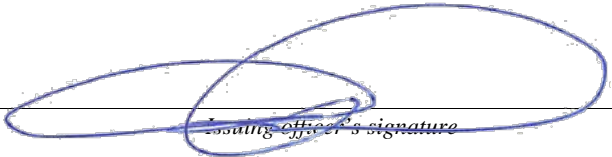
To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay
 (name of person to be arrested) Penny Ponce a/k/a "Jen",
 who is accused of an offense or violation based on the following document filed with the court:

☐ Indictment ☒ Superseding Indictment ☐ Information ☐ Superseding Information ☐ Complaint
☐ Probation Violation Petition ☐ Supervised Release Violation Petition ☐ Violation Notice ☐ Order of the Court

This offense is briefly described as follows:

COUNT 1: 21 U.S.C. §§ 846, 841(a)(1), 841(b)(1)(A) Conspiracy to Distribute and Possess with Intent to Distribute more than 1 Kilogram of a Mixture or Substance Containing Heroin;
 COUNT 2: 18 U.S.C. § 371, 31 U.S.C. 5332 Conspiracy to Smuggle Bulk Cash Out of the United States;
 COUNT 3: 21 U.S.C. §§ 841(a)(1), 841(b)(1)(B) Aiding and Abetting
 Possession with Intent to Distribute more than 100 Grams of a Mixture or Substance Containing Heroin.
 (See Indictment for Additional Counts)

Date: 07/26/2023


Issuing officer's signature

City and state: San Antonio, TexasW. Garcia, U.S. Deputy Clerk*Printed name and title***Return**

This warrant was received on (date) _____, and the person was arrested on (date) _____
 at (city and state) _____.

Date: _____

*Arresting officer's signature**Printed name and title*

**This second page contains personal identifiers provided for law-enforcement use only
and therefore should not be filed in court with the executed warrant unless under seal.**

(Not for Public Disclosure)

Name of defendant/offender: _____

Known aliases: _____

Last known residence: _____

Prior addresses to which defendant/offender may still have ties: _____

Last known employment: _____

Last known telephone numbers: _____

Place of birth: _____

Date of birth: _____

Social Security number: _____

Height: _____ Weight: _____

Sex: _____ Race: _____

Hair: _____ Eyes: _____

Scars, tattoos, other distinguishing marks: _____

History of violence, weapons, drug use: _____

Known family, friends, and other associates (*name, relation, address, phone number*): _____

FBI number: _____

Complete description of auto: _____

Investigative agency and address: _____

Name and telephone numbers (office and cell) of pretrial services or probation officer (*if applicable*): _____

Date of last contact with pretrial services or probation officer (*if applicable*): _____

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